

DURHAM CITY COUNCIL WORK SESSION

Thursday, December 9, 2010 – 1:00 p.m.

Committee Room – 2nd Floor City Hall

Present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Absent: None.

**SUBJECT: GENERAL SERVICES BUNDLE PHASE III PROJECT: AMENDMENT NO. 2 WITH BALFOUR BEATTY CONSTRUCTION, LLC
CONSTRUCTION MANAGER AT RISK**

MOTION by Council Member Woodard seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 2:03 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

MOTION by Council Member Woodard seconded by Council Member Catotti to authorize the City Manager to negotiate and execute Amendment No. 2-B with Balfour Beatty Construction, LLC, for the renovation of the Durham Bulls Athletic Park if the final guaranteed maximum price does not exceed \$1,495,500.00; and

To establish a project contingency in the amount of \$149,500.00; and

To authorize the City Manager to negotiate and execute change orders on the Amendment No. 2-B to the CMAR contract with Balfour Beatty Construction, LLC, provided the total project cost does not exceed the amount budgeted for construction phase services plus the project contingency was approved at 2:03 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

SUBJECT: FY 2010-11 CIP BUDGET AMENDMENT ADDING THE DURHAM COUNTY PORTION OF THE FY 2009 APPROPRIATION FOR THE DURHAM CONVENTION CENTER PROJECT

MOTION by Council Member Woodard seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 2:03 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

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MOTION by Council Member Woodard seconded by Council Member Catotti to adopt an Ordinance amending the General Capital Improvement Project Ordinance, Fiscal Year 2010-11, as amended, the same being Ordinance #14025 for the purpose of appropriating income of \$2,677,500.00 received from Durham County for the Convention Center, thereby increasing the project budget from \$7,054,872.00 to \$9,732,372.00 was approved at 2:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

Ordinance #14082

SUBJECT: PROPOSED SALE OF SURPLUS REAL ESTATE LOCATED AT 2146 CHARLES STREET, UNIT 49 PARCEL 107006 – BERARD BRANSON WEST

MOTION by Council Member Woodard seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 2:17 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

MOTION by Council Member Catotti seconded by Council Member Woodard to declare 2146 Charles, Unit 49 (City Tract 2088, Parcel 107006) as surplus property;

To accept the offer of \$25,000.00 from Berard Branson West to purchase 2146 Charles Street, Unit 49; and

To authorize the City Manager to sell and the City Manager or Mayor to convey the property by a non-warranty deed subject to reservations and easements to be retained by the City of Durham was approved at 2:17 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

D. Ann Gray, MMC
City Clerk

